

No. C 102480		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GOLDEN MEADOWS II, INC. GERALD LEWIS GOLDEN MEADOWS II INC PO BOX 33 SANDPOINT ID 83864 USA		DR GERALD LEWIS 730 BOTTLE BAY RD SAGLE ID 83860			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	PATRICIA LEWIS	730 BOTTLE BAY ROAD - SAGLE, P.O. BOX 33	SANDPOINT	ID	USA	83864	
PRESIDENT	GERALD H LEWIS	730 BOTTLE BAY RD. - SAGLE P.O. BOX 33	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 102480		6. Annual Report must be signed.* Signature: Gerald H. Lewis Name (type or print): Gerald H. Lewis					
Processed 04/22/2012		Date: 04/22/2012 Title: President					
* Electronically provided signatures are accepted as original signatures.							